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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288h

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC 158340

Company Name in full

BALMORAL NURSING HOMES LIMITED

Day Month Year Date of termination of appointment 1 0 6 2 0 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Alistair William previously notified to Surname Scott Companies House.

> Day Month Year †Date of Birth

Voluntary details.

† Directors only.

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Laserform International 02/00

A serving director, secretary etc must sign the form below.

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Date

04

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DLA Scotland LLP

249 West George Street

GLASGOW G2 4RB

Tel 08700 111 111

DX number DX: 561481

DX exchange GLASGOW

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh